

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, July 21, 2015**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, Jessica Fitzwater and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council President Otis called the meeting to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

*Council Member Keegan-Ayer moved to approve the agenda as written. Council Member Chmelik seconded the motion that passed 6-0-1 with Council Member Shreve abstained.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- #BT-15-278 – TransIT
- #BT-15-279 – Sheriff's Office
- #BT-15-280 – Aging, Citizens Services Division
- #BT-15-281 – Aging, Citizens Services Division
- #BT-15-282 – Aging, Citizens Services Division
- #BT-16-010 – Sheriff's Office
- #BT-16-011 – Finance Division
- #BT-16-013 – Fire and Rescue Services Division
- #BT-16-014 – Frederick County Public Libraries
- #BT-16-016 – Circuit Court
- #BT-16-019 – Sheriff's Office

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, July 21, 2015**

*Council Member Keegan-Ayer moved to approve the consent agenda as presented. Council Member Donald seconded the motion that passed 6-0-1 with Council Member Shreve abstained.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

**BUSINESS ITEMS**

**Approval of Minutes**

*Council Member Keegan-Ayer made a motion to approve the June 30, 2015, minutes. Council Member Donald seconded the motion that passed 6-0-1 with Council Member Shreve abstained.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

**Confirmation of Tom Owens as Director/Chief, Fire and Rescue Services Division  
– Council President Bud Otis**

Council Member Keegan-Ayer moved to affirm the confirmation of Mr. Tom Owens as the Chief/Director of the Fire and Rescue Services Division. Council Member Donald seconded the motion that passed 6-0-1 with Council Member Shreve abstained.

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, July 21, 2015**

<b>Council Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent/ Abstain/ Present</b>
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

**First Reading Calendar**

**Introduction of a Bill Establishing a Business and Industrial Business Tax Credit - Council President Bud Otis (On behalf of the County Executive)**

Council President Otis read Bill No. 15-09, an act to establish a tax credit against real property tax imposed by Frederick County, Maryland, for certain manufacturing, fabricating and assembly facilities that locate or expand within Frederick County.

Council President Otis advised the public that Bill No. 15-09 would be scheduled for a public hearing on Tuesday, August 18, 2015, at 7:00 p.m.

(The Council took a break at 4:45 p.m. and reconvened at 7:00 p.m.)

**Public Hearings**

**Second Reading Calendar: To Consider Bill No. 15-08 – An Act to Repeal Ordinance No. 12-03-598 (Frederick County English Ordinance) – Council Member Jessica Fitzwater (Council Member M.C. Keegan-Ayer – Co-Sponsor)**

A public hearing was held, as duly advertised, on Bill No. 15-08. Council Member Fitzwater commented on the bill proposal and provided some background information.

Public comments were heard from:

- F. James Fields
- Robert Vandervoort
- Dominique Marsalek
- Ray Garza
- Linda Norris-Waldt
- Elizabeth Chung
- Roxana Orellana-Santos
- Maria Diana Sanchez Gonzalez
- Kenneth Keller

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, July 21, 2015**

- David Kaye
- Michael J. Reidy
- Craig Tyler
- Susan Reeder Jessee
- Theresa Smith
- Charles A. Jenkins, Sheriff
- Harry Lee Crutchley
- Richard Barlow
- Val Dale
- Farrell Keough
- Bill Ashton
- Howard Wooldridge
- Ed Marino Carol Antoniewicz
- Russell Euliss

(The Council took a break from 8:25 - 8:35 p.m.)

- Tom Lynch
- Melanie P. Cox, League of Women Voters
- Jack Blanchard
- Michael O'Connor, Alderman, The City of Frederick
- Jorge Ribos, Mid-Atlantic Hispani Chamber of Commerce
- Gene Stanton
- Carole Sepe
- Steve Bruns
- Kay Dallavalle
- Sharad Soshi
- Philip Curran
- Francis Person
- Carroll Rice
- Willard Salter
- Daryl Boffman
- Kelly Russell, Alderman, The City of Frederick
- Jay Mason
- Shelley Aloï
- Russel Olden
- Debra Raba
- Sharon Brosius
- Kathy O'Brien
- Eric Lile
- Paul Coecho
- Sana Movahed
- Valerie Thaba
- Josh Bokee, Alderman, The City of Frederick

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, July 21, 2015**

- Brian Fouer
- Terry Fisher
- Annette Breiling
- Denise McKenna
- Beverly Austin
- Dam Le
- Robert Christian Woehle
- Meredith Kelly
- Jim Kelly
- Joe Parsley
- Katie Nash
- Connie Anspaugh

Council President Otis noted the record would be closed and the third reading of Bill No. 15-08 would occur on Tuesday, August 18, 2015.

**Second Reading Calendar: To Consider Bill No. 15-07 - To Amend Frederick County Code Chapter 1-2: Administration, Article II: Purchases – Council President Bud Otis (On behalf of Council President Bud Otis and County Executive Jan Gardner)**

A public hearing was held, as duly advertised, on Bill No. 15-07.

Public comments were heard from:

- Linda Norris-Waldt
- Craig Tyler
- Melanie Cox, League of Women Voters
- Connie Anspaugh
- Russell Olden
- Joe Parsley
- Shelly Aloï

Council President Otis noted the record would be closed and the third reading of Bill No.15-07 would occur on Tuesday, August 18, 2015.

**Public Comments**

There were no public comments.

**Council Comments**

Comments were provided by Council Members Otis, Chmelik, Delauter, Donald, Fitzwater, and Shreve.

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, July 21, 2015**

**Adjourn**

The meeting adjourned at 10:30 p.m.

---

Bud Otis, President  
County Council